

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky/797-1151 by Herb Hyman/797-1016

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO PROVIDE AFTER SCHOOL DAYCARE PROGRAMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

**REPORT IN BRIEF:** The Town solicited competitive sealed proposals to provide after school daycare programs. The proposers were asked to include a rental fee that would be paid to the Town for the use of Pine Island Multi-Purpose Facility for these programs. RFP documents were sent to twenty-nine (29) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received two (2) proposals. The selection committee unanimously chose Sunshine After School Child Care, Inc. as the firm best qualified to provide these services.

**PREVIOUS ACTIONS:** Not applicable.

**CONCURRENCES:** The firm of Sunshine After School Child Care, Inc. was unanimously chosen by the selection committee consisting of Bill Underwood, Russell Muniz, Bruce Bernard, Mark Kutney, Dennis Andresky, Bette Gibson, and Herb Hyman.

**FISCAL IMPACT:**

Has request been budgeted? n/a

If yes, expected cost: to be negotiated

Account Name: n/a

Additional Comments: The selected firm will pay a rental fee to the Town for the use of the Pine Island Park Multi-Purpose Facility.

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):**

Procurement Authorization

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO PROVIDE AFTER SCHOOL DAYCARE PROGRAMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for providing after school daycare programs and offering the Town a rental fee for the use of the Pine Island Park Multi-Purpose Facility; and

WHEREAS, the selection committee has selected Sunshine After School Child Care, Inc. as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Sunshine After School Child Care, Inc. as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

\_\_\_\_\_

MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_

TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006